FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353095-000

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7-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-685)

Date: December 27, 1974
FBI File No. 166-6104
Lab. No. D-741210134 HO

Re: JOHN GASBARRI, aka et al.;
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

Specimens received 12/9/74

Qcl Photocopy of North Central Airlines, Inc. Miscellaneous Charges Order dated 8/12/73, signed "Jack Casbarri"

Kcl Three photocopies of papers for Application for Alcoholic Beverage License and photocopy of Interrogation; Advice of Rights form bearing the known signatures of JACK GASBARRI

Result of examination:

It was not determined whether the Jack Casbarri signature on Qcl was written by JACK GASBARRI, Kcl because of the presence of handwriting characteristics that could not be explained on the basis of the photocopies submitted for comparison. Significant handwriting characteristics were noted which suggest the advisability of obtaining additional known handwriting from GASBARRI or additional undictated signatures known to have been prepared by him for further comparison. The original documents represented by Qcl and Kcl would be essential and if submitted with additional dictated signatures may permit positive identification of the signature on Qcl.

The evidence you submitted is returned herewith. Photographs have been retained.

166-685-336

E R.H [redacted]
SERIALI[redacted]
DEC 30 1974
FBI — MILWAUKEE
[redacted]

b6
b7C

DOJ/FBI

Laboratory Transmittal Form
7-72

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-685)

Date: December 27, 1974

From: Director, FBI

Re: JOHN GASBARRI, aka et al.;
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF
OO: Milwaukee

FBI File No. 166-6104

Lab. No. D-741210134 HQ

Examination requested by: Milwaukee

Reference: Letter 12/5/74

Examination requested: Document

Remarks:

Enclosures (4) (Qcl, Kcl, 2 Lab report)

166-685-337
SEARCHED
SERIALIZED
DEC 30 1974

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b7C

ADMINISTRATIVE PAGE

DOJ/FBI

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 10, 1974

1

[redacted] Peterson, Howell and Heather (PHH), Incorporated, 2701 North Charles Street, Baltimore, Maryland, telephone [redacted] advised that 1974 Minnesota License LE 1645 for a 1974 Chevrolet Impala is leased to the W. R. Grace Company, Dearborn Chemical Division, 300 Genesse Street, Lake Zurich, Illinois. b6 b7C

PHH records reflect that on December 15, 1973, the aforementioned vehicle was delivered to [redacted] Minnesota. [redacted] advised that, in all probability, [redacted] vehicle's leasee, the W. R. Grace Company, Dearborn Chemical Division. b6 b7C

[redacted] advised that, for further information concerning [redacted] contact can be made with [redacted] Dearborn Chemical Division, telephone [redacted] and refer to aforementioned vehicle by their Administrative Number, 35-427. b6 b7C

[redacted] 166-685-338 b6 b7C

SEAR SERI [redacted]

Interviewed on 11/27/74 at Baltimore, Maryland File # BA 166-392

by SA [redacted] Date dictated 12/4/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) DATE: December 26, 1974

FROM : [redacted] RE (166-392) RUC

b6
b7C

SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF
(OO: MILWAUKEE)

Re Milwaukee report of S[redacted] dated October 3, 1974; Milwaukee airtel to New York, dated December 9, 1974; and Baltimore airtel, dated December 10, 1974.

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Enclosed for Milwaukee is a brochure provided by Peterson, Howell and Heather, (PHH), Incorporated, 2701 North Charles Street, Baltimore, Maryland, which outlines PHH's services. It is recommended that Milwaukee index PHH for future reference.

Also enclosed are nine copies of a FD-302 reflecting interview of [redacted]

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For the information of Milwaukee, D. L. Peterson Trust is the firm of PHH, Incorporated, 2701 North Charles Street, Baltimore, Maryland, which firm manages and leases large fleets of automobiles to firms throughout the United States and Canada. D. L. PETERSON, who is now deceased, was one of the original founders of this firm in 1946.

Baltimore indices contain no derogatory information concerning PHH.

2-Milwaukee (ENCS. 10[redacted]
1-Baltimore
[redacted]
(3)

b6
b7C

166-685-339

SEARCHED [redacted]
SERIALIZED
DEC 26 1974

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BA 166-392

ADMINISTRATIVE:

Baltimore indices contain reference to [redacted] in case entitled, "UNSUB; Visitor to the Soviet Embassy, Washington, D. C., August 31, 1970, and September 1, 1970. Driver of a [redacted] bearing 1970 Delaware License [redacted] IS R, OO: ALEXANDRIA, BUFILE: [redacted] BAFILE: [redacted] A review of that file indicates that [redacted] was assigned as [redacted] Air Force to Andrews Air Force Base, Suitland, Maryland, and [redacted] was a practicing attorney in Washington, D. C., with a prior address at Rehoboth Beach, Delaware. As of October 20, 1970, [redacted] resided at [redacted] Virginia. A neighbor of [redacted] advised, upon viewing the photograph of the UNSUB in front of the Russian Embassy, that UNSUB may be the [redacted] arrived in Alexandria the latter part of August, 1970, and has been driving the [redacted] car. The file reflects the following descriptive data regarding [redacted]

b3
b6
b7C
b7E

Race:	White
Sex:	Male
Date of Birth:	[redacted]
Place of Birth:	[redacted] Massachusetts
Height:	73"
Weight:	190 pounds
Eyes:	Blue
Hair:	Sandy
Social Security Account #:	[redacted]
Residence:	United States Naval Academy Annapolis, Maryland
Wife:	[redacted] Date of Birth - [redacted]
Brother:	[redacted] Date of Birth - [redacted] Place of Birth - [redacted] Massachusetts

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b7C

If [redacted] appears to be identical, further information and results of investigation would be available through a review of the Bureau file.

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b7C

On December 20, 1974, [redacted] advised that he has come to learn that [redacted] is still in New York City, and has heard that she has been hospitalized for an unknown reason at a New York hospital on 58th Street in Manhattan.

b6
b7C
b7D

BA 166-392

In view of referenced Milwaukee airtel, dated December 9, 1974, establishing [redacted] whereabouts in New York City, as well as other investigation completed, this case is being considered RUC.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

[redacted] SAC, MILWAUKEE (166-685) DATE: 12/30/74 b6 b7C

SAC, LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, Aka.;
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF
(OO: MI)

Re report of SA [redacted] at MI dated 11/19/74. b6 b7C

On 12/23/74, AUSA [redacted] EDKY, Lexington, Kentucky, advised that appeal of subjec [redacted] regarding his conviction in USDC, Covington, Kentucky on 10/30/74, had been heard before the 6th Circuit Court of Appeals, Cincinnati, Ohio and conviction had been affirmed by that court. AUSA [redacted] advised that [redacted] will be directed to surrender himself to the U. S. Marshal to begin serving his sentence in the near future.

Contact with [redacted] on 12/12/74, failed to provide any further information in instant matter.

Milwaukee will be advised when subjec [redacted] surrenders himself to the U. S. Marshal.

2 - Milwaukee
3 - Louisville
(2-166-922)
(1-31-5412)

[redacted] b6 b7C
(5)

166-685 S-340

[redacted]

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P) DATE: 1/7/75

FROM : SA [redacted] b6 b7C

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION, ETC.

OO: MILWAUKEE

Re memo of SA [redacted] 12/9/74. b6 b7C

On 12/26/74, Detective [redacted] Wisconsin Police Department, advised that he recently heard from S[redacted] Wisconsin Department of Justice, that [redacted] is residing in northern Wisconsin or the Upper Peninsula of Michigan and may be running girls for prostitution. [redacted] said he was unable to substantiate this one way or the other. [redacted] stated that [redacted] formerly resided in Appleton, Wisconsin with his [redacted] until they moved to [redacted] Wisconsin. While in Appleton [redacted] was arrested on 6/21/73 and charged with taking indecent liberties with minors. These charges were later dropped at the request of the parents of the victims.

[redacted] added that [redacted] Wisconsin as a [redacted] for one of the many night clubs [redacted] b6 b7C

At the time of his arrest in 6/73 [redacted] was described as a white male, born [redacted] Wisconsin, height 5'10", weight 265 pounds, SSAN [redacted] with tattoos on his left forearm, and tattoos on his right forearm and a scar on his abdomen. b6 b7C

[redacted] then made available an FBI identification record for [redacted] and it showed that [redacted] was arrested 5/26/62 at Reno, Nevada for being a disorderly person which was later dismissed. He was again arrested 7/2/63 for disorderly conduct (molesting female minor) in Milwaukee and received 6 months probation. b6 b7C

(2)- Milwaukee
[redacted]
[redacted] (2) [redacted]

166-685-341
[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

His next arrest was in 5/69 for disorderly conduct in Oshkosh, Wisconsin. No disposition was listed.

[redacted] stated that he does not have any knowledge whether [redacted] currently reside together; however, a recent edition of The Entertainer newspaper, published in Green Bay, Wisconsin revealed that on 12/17/74 [redacted] was dancing at the Tropics A Go Go in Green Bay, Wisconsin. b6 b7C

[redacted] said he does not have background descriptive data on [redacted] and stated that it is general knowledge that she has been a go go dancer and prostitute for many years in and around Appleton, Wisconsin. b6 b7C

[redacted] heard from SA [redacted] was arrested on a traffic charge or disorderly conduct somewhere near Iron Mountain, Michigan recently and in order to receive favorable treatment she requested an interview by Wisconsin State Justice Department agents regarding information she had about criminal activities in the state of Wisconsin. [redacted] said he does not know if the Wisconsin Department of Justice ever interviewed [redacted] or not. b6 b7C

[redacted] moves quite often and said she left numerous outstanding bills in Appleton, Wisconsin when she moved to [redacted] and it is doubtful if she is currently residing in Appleton, Wisconsin.

FD-36 (Rev. 5-22-64)

FBI

Date: 1/9/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted]

SAC, MILWAUKEE (166-685)

SAC, NEW YORK (166-2312)

JOHN GASBARRI aka;
ET AL
ITAR-PROSTITUTION
(OO:MI)

ReNYairtel to MI, 12/24/74, and NYtelcall from S[redacted] 1/4/75.

On 1/3/75 [redacted] was contacted at the Holland Hotel Bar, 351 W. 42nd St., NYC, and advised that she can be contacted at Lakewood, NJ, telephone number [redacted] where she is currently residing with her fiance.

[redacted] advised that she will be working at the Psychedelic Lounge, 43rd St. and 8th Ave., NYC, during the week of 1/6-10/75, and that for the week of 1/13-17/75, she will be employed at the 42nd Street Playhouse, 416 W. 42nd St., NYC.

[redacted] advised that she will keep the NYO advised of her whereabouts so that a subpoena can be served by the NYO.

It is to be noted that [redacted] is cooperating with the NYO and is currently being worked under th[redacted]

LEAD

NEW YORK

AT NEW YORK, NEW YORK. NYO will maintain contact

b6
b7C
b6
b7C
b6
b7C
b6
b7C
b6
b7C
b7D

2 - Milwaukee
1 - New York
[redacted]
(4)

166-685-342

[redacted]
JAN 1 1975
FBI—MILWAUKEE
[redacted]

b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

with [redacted] and await forwarding of subpoena to the NYO by your office. b6 b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	1/24/75	11/21/74 - 1/16/75

TITLE OF CASE	REPORT MADE BY / TYPED BY
JOHN GASBARRI, aka Jackpot Gasbarri; [redacted] RICHARD MATTRELLA, aka Dick; [redacted]	SA [redacted] / [redacted]
	CHARACTER OF CASE: ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF

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REFERENCES

Milwaukee report of SA [redacted] dated 11/19/74.
Milwaukee letter to the Bureau dated 12/5/74.
Bureau letter to Milwaukee dated 12/27/74.
Louisville letter to Milwaukee dated 12/30/74.
New York airtel to Milwaukee dated 1/9/75.

-P-

INFORMANTS

On November 22, 1974 [redacted] furnished information indicating that [redacted] had driven dancers from Appleton, Wisconsin to Hurley, Wisconsin in order to perform at GASBARRI's club, the

b6
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b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
						None	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - [redacted] (166-6104)
1 - USA, Madison
ATTN: AUSA [redacted]
2 - Louisville (166-922)
2 - Minneapolis (166-1538)
2 - New York (166-2312)
(2) - Milwaukee (166-685)

DO NOT WRITE IN SPACES BELOW

b6
b7C

SEARCHED [redacted]
SERIALIZ

166-685-343

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]
ROUTE
READ
MARK
INITIA
DATE

6.7

GPO : 1971—448-529

COVER PAGE

Show Bar, 28 Silver Street. Source further advised that [redacted] directly indicated that he handled girls who worked strictly as prostitutes. b6 b7C

On December 9, 1974, [redacted] indicated that he had [redacted] JACK GASBARRI's illness. [redacted] that there are now only a white female and a negro female dancing at the Show Bar. On Sunday morning, source observed a blue van stop in front of the Show Bar at which time a negro female got out. The van came from the direction of Ironwood, Michigan and continued west on Silver Street. Source was unable to obtain a license plate number or to furnish a description of the driver. b7D

On December 20, 1974, [redacted] advised that he has not seen JACK GASBARRI much recently. Source is certain that part of GASBARRI's jawbone was removed during an operation, presumably for cancer. Source understands that GASBARRI is receiving cobalt treatment but there has been no mention whether GASBARRI's illness is terminal. DICK MATTRELLA returned to Kentucky. Source indicated that he was not asked to bring any girl back from Minneapolis, Minnesota by [redacted] has been complaining recently about conditions at the Show Bar. b6 b7C b7D

On January 10, 1975 [redacted] advised that [redacted] has returned to the Show Bar. Also dancing there is a negro female. Source indicated that one of her customers stated that a friend went into the Show Bar and wished to cash a fifty dollar check there. The condition for cashing the check was that he buy a thirty-three dollar bottle of champagne. b6 b7C b7D

On January 13, 1975 [redacted] advised that he has heard of no improvements in JACK GASBARRI's health. Dancers at the Show Bar now include [redacted] b6 b7C b7D

It should be noted that in the file review conducted regarding [redacted] it was determined that she was the subject of both Milwaukee file b6 b7C

[redacted] These files, which will be consolidated, reflect that [redacted] was approached regarding prostitution activities in both Hurley, Wisconsin and the Menasha, Wisconsin areas. Contact with her at Hurley was discontinued when it was learned that she was also making contact with state agents. Later contact with her was discontinued due to a lack of productive information. b6 b7C b7D b7E

LEADS

LOUISVILLE DIVISION

At Covington, Kentucky

1. Maintain contact with [redacted] until the surrender of subject [redacted] b6 b7C

2. Be alert for information regarding the whereabouts of [redacted] in view of statement by United States Attorney, Western District of Wisconsin, Madison, Wisconsin, that he might name her as a victim in the indictment he plans to draft regarding subject, GASBARRI.

NEW YORK DIVISION

At New York City, New York

Maintain contact with [redacted] who now will probably not be called for Federal Grand Jury testimony, but who will be needed in the event of a trial of subject, GASBARRI. b6 b7C

MINNEAPOLIS DIVISION

At Minneapolis, Minnesota

1. Recontact [redacted] North Central Airlines (NCAL), 7400 North Liner Drive, regarding NCAL Ticket Number 032010036795. When interviewed on July 8, 1974 regarding this ticket, [redacted] indicated that the auditor's copy reflected a five dollar refund on this ticket. If possible, determine how and to whom this refund was made. b6 b7C

MI 166-685

2. Request [redacted] to insure that original documents relating to Ticket Number 032010036795 and to Ticket Numbers 0324200759777 and 0324200652950 (about which [redacted] was interviewed on August 28, 1974) be preserved since a subpoena for these items is likely to be issued. b6 b7C

COVER PAGE D*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON
ATTENTION: AUSA [redacted] b6 b7C

Report of: SA [redacted] Office: MILWAUKEE
Date: January 24, 1975

Field Office File #: MI 166-685 Bureau File #: 166-6104

Title: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis: Witness [redacted] located at New York City, New York. Observation of activities at Show Bar continued; potential witness identified. Examination of documents presently available unable to confirm that subject, GASBARRI, signed for purchase of airline ticket fo [redacted]

-P-

DETAILS:

On December 4, 1974, Assistant United States Attorney [redacted] advised that the subpoena for [redacted] had been returned unserved. b6 b7C

On December 12, 1974 [redacted] United States Attorney's Office, Western District of Wisconsin, Madison, Wisconsin, advised that on that date [redacted] telephonically contacted that office stating that she had heard federal authorities were again attempting to contact her. [redacted] advised that she is residing in [redacted] New Jersey, telephone [redacted] but that she [redacted] Playhouse Theater on 42nd Street, New York, New York, telephone number 212/536-3135.

On December 16, 1974 [redacted] United States Attorney's Office, Madison, Wisconsin, advised that that office had received a card from [redacted] The return address was [redacted] New Jersey. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

By communication dated January 9, 1975, the New York Division advised as follows:

On January 3, 1975, [redacted] was contacted at the Holland Hotel Bar, 351 West 42nd Street, New York City, and advised that she can be contacted at [redacted] New Jersey, telephone number [redacted], where she is currently residing with her fiance.

b6
b7C

[redacted] advised that she will be working at the Psychedelic Lounge, 43rd Street and 8th Avenue, New York City, during the week of January 6 - 10, 1975, and that for the week of January 13 - 17, 1975, she will be employed at the 42nd Street Playhouse, 416 West 42nd Street, New York City.

Observation of activities at the Show Bar, 28 Silver Street, has been continued.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/75

1

The Show Bar, 28 Silver Street, was entered at approximately 9:55 P. M. and during the next twenty-five minutes the following observations were made.

The bar was tended by two white females, one of whom is known to be [redacted] indicated that the other bartender was JACK GASBARRI [redacted] whose first name is known to b [redacted] b6 b7C

Five white male customers were observed on the premises and a dancer known as [redacted] was observed sitting with two of the customers.

Also observed on the premises were a white female dancer known as [redacted]

During the period of observation another negro female not previously observed on the premises entered the Show Bar from the side door.

Interviewed on 1/16/75 at Hurley, Wisconsin File # MI 166-685

by SA [redacted] Date dictated 1/20/75 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A review of files maintained by the Milwaukee Division reflected the following information:

Name:	[redacted]
Maiden Name:	
Alias:	
Sex:	Female
Race:	White
Date of Birth:	[redacted]
Place of Birth:	[redacted] Wisconsin
Social Security Number:	[redacted]
Height:	5 feet 3 inches
Weight:	110 pounds
Eyes:	Hazel
Hair:	Brown
Husband:	[redacted]
Former Residences:	[redacted] Wisconsin
	[redacted] Wisconsin

b6
b7C

The following investigation was conducted by SA [redacted] at Appleton, Wisconsin:

b6
b7C

On December 26, 1974, Detective [redacted] Wisconsin Police Department, advised that he recently heard from SA [redacted] sconsin Department of Justice, that [redacted] is residing in northern Wisconsin or the Upper Peninsula of Michigan and may be running girls for prostitution. [redacted] said he was unable to substantiate this one way or the other. [redacted] stated that [redacted] formerly resided in Appleton, Wisconsin with his [redacted] until they moved to [redacted] Wisconsin. While in Appleton, [redacted] was arrested on June 21, 1973 and charged with taking indecent liberties with minors. These charges were later dropped at the request of the parents of the victims.

[redacted] added that [redacted] Wisconsin as a [redacted] for one of the many night clubs [redacted] b6 b7C

At the time of his arrest in June, 1973, [redacted] was described as follows:

Race:	White
Sex:	Male
Date of Birth:	[redacted]
Place of Birth:	[redacted] Wisconsin
Height:	5 feet 10 inches
Weight:	265 pounds
Social Security Account Number:	[redacted]
Tattoos:	Left forearm Right forearm
Scars:	Scar on abdomen

[redacted] then made available an FBI Identification Record for [redacted] and it showed that [redacted] was arrested May 26, 1962 at Reno, Nevada for being a disorderly person which was later dismissed. He was again arrested July 2, 1963 for disorderly conduct (molesting female minor) in Milwaukee and received six months probation. His next arrest was in May, 1969 for disorderly conduct in Oshkosh, Wisconsin. No disposition was listed. b6 b7C

[redacted] stated that he does not have any knowledge whether [redacted] currently reside together; however, a recent edition of "The Entertainer" newspaper, published in Green Bay, Wisconsin, revealed that on [redacted] was dancing at the Tropics A Go Go in Green Bay, Wisconsin. b6 b7C

[redacted] said he does not have background descriptive data on [redacted] and stated that it is general knowledge that she has been a go go dancer and prostitute for many years in and around Appleton, Wisconsin. b6 b7C

[redacted] heard from S[redacted] b6 b7C
[redacted] was arrested on a traffic charge or disorderly conduct somewhere near Iron Mountain, Michigan recently and in order to receive favorable treatment she requested an interview by Wisconsin State Justice Department agents regarding information she had about criminal activities in the state of Wisconsin. [redacted] said he does not know if the Wisconsin Department of Justice ever interviewed [redacted] or not.

[redacted] said that [redacted] moves quite often and said she left numerous outstanding bills in Appleton, Wisconsin when she moved to [redacted] and it is doubtful if she is currently residing in Appleton, Wisconsin. b6 b7C

By communication dated December 30, 1974, the Louisville Division advised as follows:

On December 23, 1974, Assistant United States Attorney [redacted] Eastern District of Kentucky, Lexington, Kentucky, advised that appeal of subject [redacted] regarding his conviction in United States District Court, Covington, Kentucky, on October 30, 1974, has been heard before the 6th Circuit Court of Appeals, Cincinnati, Ohio. Assistant United States Attorney [redacted] advised that [redacted] will be directed to surrender himself to the United States Marshal to begin serving his sentence in the near future. b6 b7C

Contact with [redacted] on December 12, 1974, failed to provide any further information in instant matter.

By communication dated December 5, 1974, the Milwaukee Division submitted to the FBI Laboratory a photocopy of North Central Airlines Miscellaneous Charges Order dated August 12, 1973 which had been obtained by the Minneapolis Division of the FBI. Additional documents with the known signature of JACK GASBARRI were obtained and submitted for comparison purposes and the laboratory

was requested to determine if the signature on the Miscellaneous Charges Order was that of JACK GASBARRI.

By communication dated 12/27/74, the FBI Laboratory advised as follows:

This matter was reviewed in some detail with Assistant United States Attorney [redacted] (supra). [redacted] advised that he did not desire an attempt to obtain signature samples from GASBARRI in that he did not intend to subpoena the original Miscellaneous Charges Order since he believes evidence against GASBARRI is already strong enough without testimony from a document expert that GASBARRI's signature does appear on the Miscellaneous Charges Order. [redacted] indicated, however, that he wished North Central Airlines to be aware of the fact that a subpoena for documents which have been the subject of previous interviews conducted by the FBI will probably be issued in the near future.

b6
b7C

Assistant United States Attorney [redacted] indicated that as long as [redacted] has been located her availability for testimony is satisfactory. [redacted] indicated that presentation of information furnished by [redacted] in the past can be made before the Grand Jury by an FBI Agent familiar with the case. [redacted] further indicated that in addition to listing [redacted] as the victim in any indictment drafted against JACK GASBARRI, he might also include [redacted]

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P)
(ATTN: SA [redacted]

DATE: 1-28-75

b6
b7C

FROM : SA [redacted]

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Re memo of SA [redacted] 9-9-74.

b6
b7C
b7E

On Friday, 1-24-75, [redacted] Wisconsin, furnished the attached Xerox copies of letters from [redacted]

[redacted] stated that a review of the files pertaining to contacts with [redacted] had revealed that everything was legitimate and there was no indication of any collusion between [redacted] stated that the transaction was quite common and it is the type of thing that will happen many times between individuals and the [redacted]

b6
b7C
b7E

In view of the above, no further investigation is being conducted in this matter by Milwaukee.

166-685-344

SEARCH [redacted] INDEXED
SERIAL [redacted] FILED

JAN 28 1975

[redacted]

b6
b7C

1 - Milwaukee
[redacted]
([redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

August 28, 1974

RECEIVED
SEP 3 1974
DIR. INT. REV.
MILWAUKEE

Department of The Treasury
Internal Revenue Service
Milwaukee, Wisconsin

Re: [redacted]

b6
b7C
b7E

Dear Sirs:

It is necessary for me to obtain a duplicate copy of Release of Federal Tax Lien filed in the office of the Register of Deeds of Iron County, Wisconsin, on October 10, 1964 against [redacted] Wisconsin. The Tax Lien is dated [redacted]

b6
b7C
b7E

Kindly forward the Release of Lien directly to me at the address below.

Very Truly Yours,

[redacted]

b6
b7C

9/6/74- Copy of lien release sent to tp. Explained to him that lien rel. was sent to his atty. for releasing.

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P) DATE: 1/31/75

FROM : SA [redacted] b6 b7C

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION; ETC.
OO: MILWAUKEE

On 1/27/75 [redacted] also known as [redacted] was contacted at her residence [redacted] Wisconsin, where she has unlisted telephone number [redacted] indicated that it is her belief that [redacted] the Iron County District Attorney, is the money behind JACKPOT GASBARRI. [redacted] indicated that her reason for believing this is the frequency with which [redacted] visited the Show Bar where he often met with GASBARRI in the office in the back of the club. [redacted] also noted that [redacted] always drinks for free in the club. [redacted] further added that she was approached by [redacted] with an offer to open a massage parlor which would receive financial backing from [redacted] GASBARRI [redacted] additionally invited [redacted] to his office where she was supposed to give him a sample massage. b6 b7C

[redacted] was interviewed for any specific information she had regarding possible prostitution at the Show Bar. The only pertinent information she had was that [redacted] were apparently recently sent airline tickets for their flight from Denver to Hurley by GASBARRI. b6 b7C

It should be noted that [redacted] voiced strong opposition to an interview of [redacted] b6 b7C

2 - 166-685
[redacted]
[redacted] 1946

166-685-345 b6 b7C
SEAR [redacted]
SERIA [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/75

[redacted] North Central Airlines (NCA), was contacted at his place of employment, the Gogebic County Airport, where he furnished the following information: b6 b7C

[redacted] examined xeroxed copies of NCA tickets numbered 0324200759777 and 0324200652950, NCA miscellaneous charges order number 0324010001664, and related teletype messages.

[redacted] advised that the initials [redacted] appearing on the teletype messages indicate that he is the individual who sent those messages. b6 b7C

[redacted] advised that while he cannot specifically recall the airline tickets or the miscellaneous charges order, he recognizes the printing on the miscellaneous charges order dated August 12, 1973 as his own.

[redacted] indicated that the signature in the block of the miscellaneous charges order titled Endorsements appears to be that of JACK GASBARRI. [redacted] pointed out that he was not familiar enough with GASBARRI's signature to state with certainty that the signature in the block was actually that of GASBARRI's. [redacted] knows GASBARRI on sight, is aware of the fact that GASBARRI's nickname is JACKPOT, and that GASBARRI runs the Show Bar in Hurley, Wisconsin. b6 b7C

[redacted] advised that it is not unusual for GASBARRI to prepay for airline tickets. GASBARRI does not, however, do this on any regular basis like once a month. [redacted] indicated that it is always his policy to have the person who pays for a prepaid airline ticket to sign the block entitled Endorsements on the miscellaneous charges order. b6 b7C

[redacted] advised that he works at the airport on the [redacted] Michigan where his home phone number is [redacted] b6 b7C

Interviewed on 1/27/75 at Ironwood, Michigan File # 166-685-349

by SA [redacted] Date dictated 1/30/75 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ GPO : 1973 O - 503-766

File _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
350 ^ 351 transferred into 166-865		

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____

Date { _____ _____ _____

_____
Date Charged

_____
Employee

_____
Location

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

2 Thefts Reported At Bars in Hurley

Thefts were reported over the weekend at two Hurley night spots.

Art Tampio, Covina, Calif., told officers $300 to $400 was stolen from his wallet between 10 p.m. and midnight Friday while he was at Nora's Bar. The wallet, emptied of its money, was found later, the report said.

John E. Steinmetz, Wauwatosa, Wis., told officers Sunday noon his $70 winter coat was stolen while he was at the Show Bar earlier in the day.

(Indicate page, name of newspaper, city and state.)

PAGE 2

IRONWOOD DAILY GLOBE
IRONWOOD, MICHIGAN

Date: 2/3/75
Edition:
Author:
Editor:
Title:

Character: 166-685-352
or
Classification:
Submitting Office:

b6
b7C

☐ Being Investigated

SEARCH
SERIAL

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ U.S. G.P.O. 1974-533-456

File _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
353 & 354	Skipped	
	when Se[redacted]g	

b6
b7C

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____

Date { _____ _____ _____

_____
Date Charged

_____
Employee

_____
Location

SAC, MILWAUKEE [redacted] (P) 2/25/75 b6 b7C b7D b7E

SA [redacted]

[redacted]

[redacted] testified before the Federal Grand Jury, Western District of Wisconsin, Madison, Wisconsin, regarding investigation in connection [redacted] b3

[redacted] the Federal Grand Jury returned an indictment charging GASBARRI with violation of Title 18, Section 2421, U. S. Code. In view of the fact that source's information was at least partly responsible for this indictment, he should be given credit for same.

At request of dictating Agent, source traveled to Wausau, Wisconsin on 2/8/75 and 2/16/75 in order to determine whether prostitution activities were practiced at the Velvet Touch Massage Parlor, 302 South 1st Avenue. Source advised that on both occasions, [redacted] name [redacted] prostituted herself. b6 b7C b7D

In view of the fact that [redacted] Velvet Touch, is a subject of Milwaukee file 166-789, source was requested to make an additional trip to Wausau. b6 b7C

4 - Milwaukee
1 - [redacted]
1 - [redacted]
1 - 166-685
1 - 166-789
[redacted]
(4)

166-685-355 b6 b7C b7D b7E

SEARCH SERIALIZED [redacted]

[redacted]

[redacted]

b6
b7C
b7D
b7E

On 2/22/75, source traveled to Wausau taking with him a [redacted] who indicated a willingness to testify in local court should a prostitution date occur at the massage parlor. Source introduce [redacted] to the [redacted] and on the basis of the prostitution date that followed, the Wausau Police Department arrested [redacted] for prostitution. Based on this arrest, the Wausau Police Department was able to obtain a search warrant for the Velvet Touch Massage Parlor. The resulting search developed documents relating to prostitution activities.

In view of the fact that source developed information regarding prostitution activities and subsequently introduced a witness at the massage parlor, he should be credited with the arrest for prostitution by the Wausau Police Department as well as the subsequent search.

In view of the transfer of the dictating Agent, it is recommended that this matter be reassigned to SA [redacted] who has met and worked with source. Assignment card attached.

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

3/3/75

Date of transcription

[redacted] Inner line department audit, North Central Airlines (NCAL), 7400 North Liner Drive, Minneapolis, Minnesota, was advised of the identity of the interviewing Agent whereupon she furnished the following information: b6 b7C

Original documents relating to NCAL ticket numbers 032010036795, 0324200759777, and 0324200652950 have been preserved and will be held for the FBI pending receipt of subpoena duces tecum issued to [redacted] NCAL or his authorized representative. b6 b7C

With reference to ticket number 032010036795 in October, 1972, a $5.00 refund was paid to JACK GASBARRI following a refund claim by him.

Interviewed on 2/27/75 at Minneapolis, Minnesota File # MP 166-1538

by SA [redacted] Date [redacted] b6 b7C

166-685-256

EARCHE[redacted]
ERIALIZ[redacted]

MAR 3 1975

This document contains neither recommendations nor conclusions of the FBI. It is the proper[redacted]BI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) DATE: 3/3/75

b6
b7C

FROM : [redacted], MINNEAPOLIS (166-1538)(RUC)

SUBJECT: [redacted]N GASBARRI, Aka.,
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, Aka.,
Dick;
[redacted]
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF
(OO:MILWAUKEE)

Re Milwaukee report of SA [redacted] 1/24/75.

b6
b7C

Enclosed for Milwaukee are two copies of a FD-302 of [redacted]

2 - Milwaukee (Enc [redacted]
1 - Minneapolis
[redacted]
(3)

166-685-357

SEARCH[redacted]
SERIALI[redacted]

b6
b7C

Re-Assign to [redacted]

Buy U.S. Savings Bonds Regularly [redacted] *roll Savings Plan*

5010-110

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	3/5/75	1/27/75 - 2/19/75

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick
[redacted]

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF

b6
b7C

REFERENCES

Milwaukee report of SA [redacted] dated 1/24/75.

-P-

INFORMANTS

On February 3, 1975, [redacted] advised that JACK GASBARRI comes down to the Show Bar only during the days now. In conversation with GASBARRI, GASBARRI indicated that he would want $125,000.00 for the Show Bar if he were to sell it. Source advised that when he was last in the Show Bar, [redacted] as well as a Negro female were still dancing at the club.

b6
b7C
b7D

LEADS

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
					None	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

b6
b7C

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau [redacted]-6104)
1 - USA, [redacted]
ATTN: AUSA [redacted]
2 - Louisville (166-922)
2 - New York (166-2312)
[redacted] Milwaukee (166-C85)

SEARCH [redacted]
SERIAL [redacted]

166-685-358

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

ROUTE
READ F
MARK INDEXING AND
INITIAL
DATE

COVER PAGE

LOUISVILLE DIVISION

At Covington, Kentucky

In view of the fact that [redacted] was named in the indictment of GASBARRI, be alert for information regarding her whereabouts so that she may be available for testimony.

b6
b7C

NEW YORK DIVISION

At New York City, New York

In view of the fact that [redacted] was named in the indictment of GASBARRI, maintain contact with her so that she will be available for testimony.

ADDENDUM

In view of the transfer of the current Case Agent, this matter should be reassigned. New Case Agent should be furnished with copies of Serials 73, 86, 154, 222, 282, and 343.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON
ATTENTION: AUSA [redacted]

b6
b7C

Report of: SA [redacted] Office: MILWAUKEE
Date: March 5, 1975

Field Office File #: MI 166-685 Bureau File #: 166-6104

Title: JOHN GASBARRI;
[redacted]
RICHARD NATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis: On December 13, 1974, an indictment by the Federal Grand Jury, Western District of Wisconsin, Madison, Wisconsin, was returned charging JOHN "JACKPOT" GASBARRI, a white male, born November 24, 1914, with violation of Title 18, Section 2421, United States Code. Summons was issued calling for GASBARRI's appearance in Madison, Wisconsin on March 3, 1975.

-P-

DETAILS:

Letter put 2/13/75 as dub of indictment - same violation?

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

[redacted] Special Agent [redacted] of the Federal Bureau of Investigation testified before the Federal Grand Jury, Western District of Wisconsin, Madison, Wisconsin, regarding investigation [redacted]. b3 b6 b7C

On February 13, 1975, an indictment of JOHN GASBARRI, a white male, born November 24, 1914, charging him with violation of Title 18, Section 2421, United States Code, was returned. Named as victims in this indictment were [redacted] b6 b7C

On February 19, 1975, [redacted] United States Attorney's Office, Western District of Wisconsin, Madison, Wisconsin, confirmed that a summons rather than a warrant had been issued calling for GASBARRI's appearance in Madison, Wisconsin on March 3, 1975.

FD-461 (5-15-73)

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 3/10/75

- [ ] New Case
- [ ] Additional Data or Modification of Previously Submitted Information
- [ ] Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation	02 Field Office File Number	03 Bureau File No.
MI	166-685	166-5969

04 Subject's Name (Last Name First) One Subject per Form)	05 Total Number of Subjects in Case
[redacted]	3

b6
b7C

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process	21 Statute(s) Charged	22 Date(s) of Process	23 Title III	24
[ ] A Indictment	A Title Sect	A / /	[ ] A X if Title III coverage was in connection with process	[ ] X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
[ ] B Complaint	B Title Sect	B / /	[ ] B	
[ ] C Other (Describe)	C Title Sect	C / /	[ ] C	
	D Title Sect	D / /	[ ] D	

25 LCN Family Name

26 LCN Rank

- [ ] A Boss
- [ ] B Underboss
- [ ] C Consigliere
- [ ] D Capodecina
- [ ] E Former Leader
- [ ] F Soldier
- [ ] G Proposed Member
- [ ] H Possible Member
- [ ] I Unknown
- [ ] J Other (Describe)

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title 18 Sect 1623	A 7/ 25/ 74	A 7 / 25 / 74	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D

37 Conviction Comments

Found guilty by jury

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	166-685-361
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

2 - Bureau
2 - Milwaukee
1 - 92-145 Sub D
1 - 166-685

PART 5 - MISCELLANEOUS COMMENTS

50

(4) [redacted]

b6
b7C

51 Was Form #2 Submitted? [ ] No [ ] Yes Date Submitted

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ U.S. G.P.O. 1974-533-456

File _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
362	skipped when serializing	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____

Date { _____ _____ _____

_____
Date Charged

_____
Employee

_____
Location

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

[redacted] SAC, MILWAUKEE (166-685) DATE: 3/13/75 b6 b7C

SAC, LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, Aka.;
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF
(OO: MI)

Re LS letter to MI, 12/30/74.

On 3/4/75, Deputy U. S. Marshal [redacted] Covington, Kentucky, advised that subject [redacted] had surrendered himself to the U. S. Marshal on 3/3/75 to begin serving his sentence in connection with the October 30, 1973 conviction on WSTA charges in USDC, Covington, Kentucky. b6 b7C

On 3/6/75, [redacted] was advised of the above information.

No information obtained to date regarding whereabouts of [redacted]

LEAD:

LOUISVILLE

AT COVINGTON, KENTUCKY

Continue efforts to determine whereabouts of [redacted] b6 b7C

2 - Milwaukee
2 - Louisville

[redacted]
(4)

363
166-685-25

[redacted]
SEAR[redacted]
SERIA[redacted]
[redacted] 1975
FBI—MILWAUKEE

[redacted]

5010-108

Buy U.S. Savings B[redacted]n the Payroll S[redacted]

FD-461 (5-15-73)

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK Date 5-9-75

- [ ] New Case
- [x] Additional Data or Modification of Previously Submitted Information
- [ ] Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation	02 Field Office File Number	03 Bureau File No.
MI	166-685	166-5969

04 Subject's Name (Last Name First - One Subject per Form)	05 Total Number of Subjects in Case
[redacted]	3

b6
b7C

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process	21 Statute(s) Charged	22 Date(s) of Process	23 Title III	24 [ ] X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
[ ] A Indictment	A Title Sect	A / /	[ ] A X if Title III coverage was in connection with process	
[ ] B Complaint	B Title Sect	B / /	[ ] B	
[ ] C Other (Describe)	C Title Sect	C / /	[ ] C	
	D Title Sect	D / /	[ ] D	

25 LCN Family Name

26 LCN Rank		
[ ] A Boss	[ ] D Capodecina	[ ] H Possible Member
[ ] B Underboss	[ ] E Former Leader	[ ] I Unknown
[ ] C Consigliere	[ ] F Soldier	[ ] J Other (Describe)
	[ ] G Proposed Member	

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title 18 Sect 1623	A 7-25-74	A 7 / 25 / 74	A yrs mos	A yrs mos	A 2 yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D

37 Conviction Comments

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

2 - Bureau
2 - Milwaukee (1 - 92-145 Sub D)
(1 - 166-685)
(4)

b6
b7C

50

166-685-366

51 Was Form #2 Submitted? [ ] No [ ] Yes Date Submit[redacted] earched..... Seri[redacted]
[redacted] ndexed..... File[redacted]

FD-461 (5-15-73)

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK Date 5-9-75

- [ ] New Case
- [ ] Additional Data or Modification of Previously Submitted Infomation
- [x] Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation	02 Field Office File Number	03 Bureau File No.
MI	166-685	166-5969

04 Subject's Name (Last Name First - One Subject per Form)	05 Total Number of Subjects in Case
GASBARRI, JOHN	3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process	21 Statute(s) Charged	22 Date(s) of Process	23 Title III	24
[x] A Indictment	A Title 18 Sect 2421	A 2 / 13 / 75	[ ] A X if Title III coverage was in connection with process	[ ] X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
[ ] B Complaint	B Title Sect	B / /	[ ] B	
[ ] C Other (Describe)	C Title Sect	C / /	[ ] C	
	D Title Sect	D / /	[ ] D	

25 LCN Family Name

26 LCN Rank

- [ ] A Boss
- [ ] B Underboss
- [ ] C Consigliere
- [ ] D Capodecina
- [ ] E Former Leader
- [ ] F Soldier
- [ ] G Proposed Member
- [ ] H Possible Member
- [ ] I Unknown
- [ ] J Other (Describe)

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D

37 Conviction Comments

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

2 - Bureau
2 - Milwaukee (1 - 92-145 D)
(1 - 166-685)

b6
b7C

PART 5 - MISCELLANEOUS COMMENTS

50

166-685-367

Searched ..... Serial
Indexed ..... Filed

51 Was Form #2 Submitted? [ ] No [ ] Yes Date Submitted

DIRECTOR, FBI (166-6104) 5/14/75

SAC, MILWAUKEE (166-685) (P)

JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

OO: MILWAUKEE

Re Milwaukee report of SA [redacted] dated 3/5/75. b6 b7C

On 5/6/75, Assistant United States Attorney [redacted] Western District of Wisconsin, Madison, advised instant case is awaiting court decision on pre-trial motions.

The Milwaukee Division will continue to follow prosecutive action and will not submit additional report to Bureau until results of prosecution are known, UACB.

2- Bureau
(2- Milwaukee
[redacted]
(4 [redacted]

[redacted] b6 b7C

166-[illegible] 370

[illegible]ed.....Serial [redacted]
Indexed.....Filed.....

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO [redacted] SAC, MILWAUKEE (166-685) DATE: MAY 2 0 1975 b6 b7C

FROM SAC, NEW YORK (166-2312) (RUC)

SUBJEC[redacted] JOHN GASBARRI aka;
ET AL
ITAR
PROSTITUTION

Re Milwaukee report of SA [redacted] dated 3/5/75. b6 b7C

Contact is being maintained under [redacted] matters with [redacted] and has stated she will be available for any testimoney needed.

This case is being RUC'd until a future communication requesting contact with [redacted] is received.

2- Milwaukee
1- New York

[redacted]
(3)

166-685-371

SEARC[redacted] b6
[redacted]RIAL[redacted] b7C

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Sa[redacted]

5010-110

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee (29-1445) DATE: 6/2/75

FROM : SA [redacted] (P) b6 b7C

SUBJECT: [redacted]
ET AL
BF&E
00:MI

On 5/29/75 [redacted] advised that during the past week he had learned that [redacted] had purchased some peices of property on Silver St. in Hurley Wisc. and intends to open a tavern and strip joint which will use prostitutes as dancers. [redacted] has made the statement that he intends to open Hurley back up.

Source further states that [redacted] has stated that he has met with the city atty. and the D.A. of Hurley along with police officials and has entered into an agreemnet with them which will give the various city officials 20% of the total take in order to keep the business going. b6 b7C b7D

Source states that [redacted] has also met with the Chief of Police of Hurley who told him the "the people from Madison" had been trying to close Hurley down fro years but that they had little luck.

Statements made by [redacted] further indicate that the former mayor of [redacted] is part of the arraingemnet.

Source continues to follow re further developments.

[redacted] b6 b7C b7D b7E

cc(5)
1-29-1445
1 [redacted]
1-166-685 John Gasbarri attn SA [redacted]
1-80-462 Hurley P.D.
1-92-743 Crime Cond in Wausau RA

166-685-372

SEARCHED INDEXED
SERIALIZED FILED
JUN 4 1975
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-103-02

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/25/75	3/5/75 - 7/25/75

TITLE OF CASE

JOHN GASBARRI, aka;
ET AL

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

b6
b7C

ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

REFERENCE

Milwaukee report of SA [redacted] dated 3/5/75. b6 b7C

-P-

LEADS

LOUISVILLE DIVISION

At Covington, Kentucky

Will report results of attempt to locate [redacted] b6 b7C
[redacted] has been located maintain contact
with her pending trial of this matter.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
		[redacted]			None	PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

b6 b7C

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau (166-6104)
1 - USA, Madison
(Attention: AUSA [redacted]
2 - Louisville (166-922)
(2) - Milwaukee (166-685)
[redacted]

[redacted]

166-685-376

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

RECORDING AND
INDEXING
DATE

COVER PAGE

MI 166-685

MILWAUKEE DIVISION

At Madison, Wisconsin

Will maintain contact with AUSA [redacted] b6 b7C
WDW, regarding prosecution of this matter.

COVER PAGE
B*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
(Attention: AUSA [redacted] b6 b7C

Report of: SA [redacted] Office: Milwaukee
Date: 7/25/75

Field Office File #: MI 166-685 Bureau File #: 166-6104

Title: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFICE ACT; UNLAWFULE POSSESSION OR RECEIPT OF FIREARMS

Synopsis: GASBARRI was issued summons on 2/13/75 requiring his appearance before U. S. Magistrate BARBARA B. CRABB, WDW, Madison, Wis., on 3/3/75. On 3/3/75, subject was arraigned before U. S. Magistrate CRABB, at which time subject pled not guilty to violation of Title 18, Section 2421, USC. Subject was bound over for trial by U. S. Magistrate CRABB. Pretrial conferences were held on 4/18/75 and 6/30/75; however, due to ill health, subject was not able to appear. Additional pretrial conference scheduled for 8/29/75. AUSA [redacted] advised that scheduling of trial for subject is dependednt upon his health and whether subject can physically undergo trial. b6 b7C

-P-

Details: On February 13, 1975, a summons was issued calling for GASBARRI's appearance before United States Magistrate BARBARA B. CRABB, Western District of Wisconsin, Madison, Wisconsin on March 3, 1975, charging him with violation of Title 18, Section 2421, United States Code.

On March 3, 1975, subject appeared before United States Magistrate CRABB, Western District of Wisconsin, and was formally charged with violation of Title 18, Section 2421, United States Code. Subject pled not guilty and was bound over for trial in United States District Court, Western District of Wisconsin, Madison.

On April 18, 1975, a pretrial conference was held with subject's counsel; however, subject was unable to appear due to ill health.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On June 30, 1975, a pretrial conference was held; however, the subject again was unable to appear due to ill health, and certain pretrial motions were discussed by subject's counsel, and Assistant United States Attorney [redacted] b6 b7C

Additional pretrial conference is scheduled on August 29, 1975 before United States Magistrate BARBARA B. CRABB.

Delay in prosecution in this matter has been requested by subject's counsel at each of the pretrial conferences due to GASBARRI's ill health.

On June 25, 1975, [redacted] b6 b7C Marshfield Clinic, Marshfield, Wisconsin, sent a letter to the United States Attorney, Western District of Wisconsin, advising that subject recently underwent surgery for removal of a malignant tumor from the area of the mouth and throat. Subject has since undergone radiation and kemotherapy; however, additional tumor has developed. [redacted] advised in this letter that prospects of GASBARRI living another 12 months are not good.

On July 25, 1975, Assistant United States Attorney [redacted] Western District of Wisconsin, advised this case will probably be granted another delay at the pretrial conference on August 29, 1975, due to the health of the subject. [redacted] further advised that scheduling of a trial will depend upon subject's physical capability to withstand trial. b6 b7C

MI 166-685

MILWAUKEE DIVISION

At Madison, Wisconsin

Will maintain contact with AUSA [redacted] b6 b7C
WDW, regarding prosecution of this matter.

COVER PAGE
B*

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) DATE: 9/9/75

b6
b7C

F [redacted], LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, Aka.;
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

Re report of SA [redacted] dated 7/25/75 at Milwaukee.

b6
b7C

Efforts to locate [redacted] in the Northern Kentucky area through contact with logical sources, have been negative to date.

Louisville will continue efforts to locate [redacted] unless advised to the contrary by Milwaukee.

2 - Milwaukee
2 - Louisville

[redacted]
(4)

166-685-380

SEARCHE [redacted]
SERIALIZ

b6
b7C

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO [redacted] SAC, MILWAUKEE (166-685) DATE: 11/11/75

FROM [redacted] SAC, LOUISVILLE (166-922) (RUC)

SUBJECT [redacted] JOHN GASBARRI, aka;
ETAL;
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

OO: MILWAUKEE

Re Louisville letter to Milwaukee dated 9/9/75.

Further efforts to locate [redacted] in the Northern Kentucky area have met with negative results.

b6
b7C

Louisville is considering this matter RUC.

(2) - Milwaukee (RM)
1 - Louisville
[redacted]
(3)

b6
b7C

166-685-387
[redacted]

b6
b7C

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	12/23/75	7/25/75 - 12/18/75

TITLE OF CASE
JOHN GASBARRI, aka:
[redacted]
RICHARD MATTRELLA, aka:
[redacted]

REPORT MA[redacted]
SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

b6
b7C

ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF

REFERENCES

Milwaukee report of SA [redacted] ed 7/25/75. b6 b7C

ADMINISTRATIVE

In view of JOHN GASBARRI's death, and since all other subjects in this case have been tried and convicted, no further investigation is being conducted in this matter.

Date Received 1-12-76
Da[redacted] 1-15-76
Re[redacted] 12-23-75

Charges Dismissed 12/14/75 per [redacted]

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
					None	PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2 - Bureau (166-6104)
1 - USA, Madison ATTN: AUSA [redacted] b6 b7C
1 - Louisville (166-922) (Info.)
2 - New York (166-2312)
1 - Milwaukee (166-685[redacted]

Closed

SEARCHED [redacted]
SERIALIZ[redacted]

166-685-389

Dissemination Record of At[redacted]rt [redacted]otations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

ROUTE TO... [redacted]
READ FOR
MARK INDE
INITIAL.....
DATE.....

COVER PAGE A

MI 166-685

LEADS

NEW YORK DIVISION

At New York, New York

Further contact with [redacted] [redacted] re captioned matter is no longer required.

b6
b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
ATTN: AUSA [redacted]

b6
b7C

Report of: SA [redacted]
Date: DECEMBER 23, 1975

Office: MILWAUKEE

Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AIDE OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis: On December 13, 1975, Iron County Sheriff advised that JOHN GASBARRI died on November 24, 1975 at Grandview Hospital, Ironwood, Michigan from cancer.

-C-

DETAILS:

On December 13, 1975, Iron County Sheriff JOHN GENTILE, Hurley, Wisconsin advised that JOHN GASBARRI died on November 24, 1975 at Grandview Hospital, Ironwood, Michigan from cancer. Funeral arrangements for GASBARRI were handled by the Engstrom Funeral Home, Hurley, Wisconsin, and burial was at Hurley, Wisconsin.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

DO NOT BLOCK STAMP ENCLOSURES

Routing Slip
FD-4 (Rev. 3-1-73)

Date 5/20/76

To: [ ] Director

Att.: _____ FILE MI 166-685

Title DESTRUCTION OF FIELD FILES AND RECORDS

[✓] SAC MI
[ ] ASAC
[ ] Supv.
[ ] Agent
[ ] SE
[ ] SC
[ ] CC
[ ] Steno
[ ] Clerk

RE: Bureau airtel to Albany dated 4/27/76 captioned DESTRUCTION OF FIELD FILES AND RECORDS

[ ] Rotor #: _____

ACTION DESIRED

[ ] Acknowledge
[ ] Assign ____ Reassign ____
[ ] Bring file
[ ] Call me
[ ] Correct
[ ] Deadline _____
[ ] Deadline passed
[ ] Delinquent
[ ] Discontinue
[ ] Expedite
[ ] File
[ ] For information
[ ] Handle
[ ] Initial & return
[ ] Leads need attention
[ ] Open Case
[ ] Prepare lead cards
[ ] Prepare tickler
[ ] Return assignment card
[ ] Return file
[ ] Search and return
[ ] See me
[ ] Serial # _____
[ ] Post [ ] Recharge [ ] Return
[ ] Send to _____
[ ] Submit new charge out
[ ] Submit report by _____
[ ] Type
[ ] Return with explanation or notation as to action taken.

Per referenced airtel, enclosed are item(s) of an evidentiary nature. Our last communication in file reflects you were office of origin at time matter was RUC'd.

SAC W. LEE COLWELL

Office SAN ANTONIO

____ See reverse side

DO NOT BLOCK STAMP ENCLOSURES

166-685-391

SEARCH [redacted]
SERIALIZE
FBI—MILW [redacted]

b6
b7C

ok to destroy

FD-461 (5-15-73)

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK Date 1-4-77

- [ ] New Case
- [x] Additional Data or Modification of Previously Submitted Information
- [ ] Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation	02 Field Office File Number	03 Bureau File No.
MI	MI 166-685	166-5104

04 Subject's Name (Last Name First - One Subject per Form)	05 Total Number of Subjects in Case
MATTIELLA, RICHARD	3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process	21 Statute(s) Charged	22 Date(s) of Process	23 Title III	24 [ ] X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
[ ] A Indictment	A Title Sect	A / /	[ ] A X if Title III coverage was in connection with process	
[ ] B Complaint	B Title Sect	B / /	[ ] B	
[ ] C Other (Describe)	C Title Sect	C / /	[ ] C	
	D Title Sect	D / /	[ ] D	

25 LCN Family Name

26 LCN Rank

- [ ] A Boss
- [ ] B Underboss
- [ ] C Consigliere
- [ ] D Capodecina
- [ ] E Former Leader
- [ ] F Soldier
- [ ] G Proposed Member
- [ ] H Possible Member
- [ ] I Unknown
- [ ] J Other (Describe)

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title 18 Sect 2421	A / /	A 6 / 21 / 76	A 2 yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D

37 Conviction Comments

Received five years custody Attorney General.

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	2 - Bureau
C Title Sect	C / /	2 - Interview (1 - 92-145 Sub D)
D Title Sect	D / /	(1 - 166-685) - 392

b6
b7C

PART 5 - MISCELLANEOUS COMMENTS

50

51 Was Form #2 Submitted? [ ] No [ ] Yes Date Submitted

SEARCHED
SERIALIZ

FD-461 (5-15-73)

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK Date 1-4-77

- [ ] New Case
- [x] Additional Data or Modification of Previously Submitted Information
- [ ] Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation	02 Field Office File Number	03 Bureau File No.
MW	MW 166-685	166-5104

04 Subject's Name (Last Name First - One Subject per Form) [redacted] b6 b7C

05 Total Number of Subjects in Case 3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process	21 Statute(s) Charged	22 Date(s) of Process	23 Title III	24 [ ] X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
[ ] A Indictment	A Title Sect	A / /	[ ] A X if Title III coverage was in connection with process	
[ ] B Complaint	B Title Sect	B / /	[ ] B	
[ ] C Other (Describe)	C Title Sect	C / /	[ ] C	
	D Title Sect	D / /	[ ] D	

25 LCN Family Name

26 LCN Rank

- [ ] A Boss
- [ ] B Underboss
- [ ] C Consigliere
- [ ] D Capodecina
- [ ] E Former Leader
- [ ] F Soldier
- [ ] G Proposed Member
- [ ] H Possible Member
- [ ] I Unknown
- [ ] J Other (Describe)

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title 18 Sec 2421	A / /	A 6 / 21 / 74	A 4 yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D

37 Conviction Comments

Four years custody Attorney General.

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

1 - Bureau
2 - Milwaukee (1 - 92-145 Sub D)
(1 - 166-685) 393

[redacted] b6 b7C

PART 5 - MISCELLANEOUS COMMENTS

50

51 Was Form #2 Submitted? [ ] No [ ] Yes Date Submitted

SEARCHED [redacted]
SERIALIZED

FD-461 (5-15-73)

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK Date 1-4-77

- [ ] New Case
- [x] Additional Data or Modification of Previously Submitted Information
- [ ] Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation	02 Field Office File Number	03 Bureau File No.
MI	MI 166-685	166-5969

04 Subject's Name (Last Name First - One Subject per Form)	05 Total Number of Subjects in Case
GASPARRI, JOHN	3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process	21 Statute(s) Charged	22 Date(s) of Process	23 Title III	24 [ ] X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
[ ] A Indictment	A Title Sect	A / /	[ ] A X if Title III coverage was in connection with process	
[ ] B Complaint	B Title Sect	B / /	[ ] B	
[ ] C Other (Describe)	C Title Sect	C / /	[ ] C	
	D Title Sect	D / /	[ ] D	

25 LCN Family Name

26 LCN Rank

- [ ] A Boss
- [ ] B Underboss
- [ ] C Consigliere
- [ ] D Capodecina
- [ ] E Former Leader
- [ ] F Soldier
- [ ] G Proposed Member
- [ ] H Possible Member
- [ ] I Unknown
- [ ] J Other (Describe)

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D

37 Conviction Comments

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title 18 Sect 2421	A 12/16/75	Subject died 12-13-75.
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

2 - Bureau
2 - Milwaukee (1 - 92-145 Sub D)
(1 - 166-665) 394

50

51 Was Form #2 Submitted? [ ] No [ ] Yes Date Submitted

b6
b7C

SERIALIZ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI (166-685) DATE: 1-6-77

[redacted] MP 166-1538 RE: FILE DESTRUCTION PROGRAM

b6
b7C

SUBJECT: John Gasbarri, aka
(Title)
ET AL

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP.

Enclosed are 5 items of evidentiary nature. These items are forwarded your office since you were OO at the time our case was RUC'd. Enclosures are described as follows:

166-685-395

SEA[redacted]
SER[redacted]

b6
b7C

Enc. 6 per [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FBI/DOJ

FD-491 (Rev. 1-17-77)

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, Milwaukee 166-685
SAC, Buffalo 166-406

DATE: 1/15/78

b6
b7C

SUBJECT: John Gadbarri

(Title)

☐ RUC

☒ File Destruction Program

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 FD-302s

_____ Lab Reports

_____ FD-192s

_____ 1-As

Enc.

C 166-406

SEARCHED
SERIALIZED
JAN
FBI—MI

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

b6
b7C

166-685-397

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

SAC, Milwaukee (166-685) DATE: 2/22/78

b6
b7C

SAC, BALTIMORE

☐ RUC

☑ File Destruction Program

SUBJECT: (SEE ATTACHED)
(Title)

b6
b7C

Enclosed are 2 item

These items are forwarded your office since:

☐ All logical investigation completed in this Division

☑ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

2 ORIGINAL F.D. - 302'S

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b7C

166-685-400

SE. RCHED.
SERIALIZED
FE
FBI

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/19/74	5/16/74 - 11/18/74

TITLE OF CASE
JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY
SA [redacted]

TYPED BY
[redacted]

CHARACTER OF CASE
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA
UPRF

b6
b7C

REFERENCES

Milwaukee report of SA [redacted] dated 10/3/74; Buffalo letter to Milwaukee, dated 10/2/74; New York airtel to Baltimore, dated 10/7/74; WFO airtel to New York, dated 10/8/74; and Louisville airtel to Milwaukee, dated 10/10/74.

-P-

ADMINISTRATIVE

Investigative period of this report overlaps that of referenced report to include results subsquently received from other divisions.

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (166-6104) (RM)
1 - USA, Madison
(Attention: AUSA [redacted]
2 - Baltimore (166-392) (RM)
2 - Louisville (166-922)(RM)
2 - New York (166-2312) (RM)
2 - WFO (166-2102) (RM)
2 - Milwaukee (166-685)

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

166-392-32

SEAR
SERIA

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/18/69

JOHN D. NASH, [redacted] Michigan, mailing address [redacted] Michigan, was interviewed at his place of employment, Diamond Reo Truck, Division White Motor Corporation, 1331 South Washington Avenue, Lansing, Michigan, where he advised as follows: b6 b7C

NASH stated during the week of October 7, 1968, on a Monday or Tuesday night, he and a neighbor, TOM BROWN, [redacted] [redacted] Michigan, were in a night club at Hurley, Wisconsin. NASH stated he felt that this club was the Club 13. b6 b7C

NASH stated he talked to the "M.C.", a short heavy set white male and bought him a drink. He stated there was a strip show at the club. He further advised that when he and BROWN seated themselves at the bar that three girls that were located at the end of the bar came down to where he and BROWN were and began talking to them. He stated one of the girls was a Negro female, 5'6" tall, age 25 - 28 years, whose name he does not recall. He stated a second girl was a white female, 28 - 30 years of age, 5'6" tall and was a red head. He stated that these two girls later got in a fight and the white female ended up with a broken finger. He stated the third girl was a platinum blonde, name unrecalled, taller than the other two, approximately 5'9", nice looking and was in her early 30s.

NASH stated that from the conversation of the girls they indicated that they were soliciting dates of prostitution.

NASH then stated that he is not sure if this was Club 13 or not as he had visited three clubs that night. He stated that the more he thinks about it the above did not pertain to the Club 13. He stated he does not recall the name of the club which he described above, however, it is located on the right side as you cross the bridge from Ironwood to Hurley.

NASH stated that he also entered a bar located on the left that was owned by a woman whose name he is unable to recall.

On 3/12/69 at Lansing, Michigan File# MI 166-685-404 Detroit 166-135

by SA BILLY E. YESSICK/bjm Date dictated 3/17/69

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He stated that he talked to this woman who indicated that she had a son in the Navy and she asked if we were looking for girls and if we wanted to go upstairs. He described this woman as a heavy set white female, 5'5" tall, age 40 - 48 years, weighing 140 pounds, hair unrecalled, and who had a "foul" mouth. NASH stated that he was in this bar only once and he does not recall if this was the last time, 1968, or the year before. He stated for the past three years he and a group have gone to the area around Hurley, Wisconsin, to hunt bears.

NASH stated that he did not see any of the girls and the woman indicated that they were upstairs. He stated that she did not quote a price of the tricks, stating that this was left to the girls as they arrange for the price.

NASH stated that he also recalls that this particular bar had a heavy set bartender who was a white male, approximately 40 years of age, weighed 230 pounds and was 6' tall. He stated he could not recall the name of the bartender.

NASH stated that he felt that the above club where the woman mentioned that she had a son in the Navy was the Club 13, however, he is not sure. He stated that he has never entered the bar for the purpose of obtaining a date with a prostitute.

NASH stated that he was in Hurley, Wisconsin, with a group of 8 or 9 fellows. He stated that the individuals were TERRY CRAFT and his sons, and a JACK GUARD, who all reside in Mason, Michigan. He further advised that CRAFT and GUARD are both employed at the Oldsmobile Division of General Motors Corporation. He stated that also along on the trip was a CISCO CRAFT, who is employed at the Oldsmobile Division and is residing at [redacted] Michigan. b6 b7C

NASH stated that he knows that none of the people in his group dated a prostitute and he doubts if some of the group actually entered the club 13. He stated to his knowledge he only knows of one individual who has dated one of the girls at one of the clubs before and this was a year ago when BILL CARL, an employee of Consumer's Power Company and resides in Mason, Michigan.

NASH stated that he has been employed at Diamond Reo for approximately ten years and he is a General Foreman and Material Control and is married. He stated he was bor [redacted] b6 b7C [redacted] Michigan.

FEDERAL BUREAU OF INVESTIGATION

Date 6/19/69

AGNES PERLBERG [redacted] Michigan, advised that she [redacted] Club Carnival, Hurley, Wisconsin, She stated that she has never observed any prostitutional activities being carried on at the Club and is not aware of any such activities.

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AGNES PERLBERG advised that she had the license to Club 13, Hurley, Wisconsin, for about one year in the early 1960s. She advised that she rented the Club from ISADORE REVOLSKY, Ironwood, Michigan, and that JACK GASBARRI had no interest in the Club. She advised that she paid the rent for the Club to REVOLSKY. She advised that she does not know if GASBARRI has any interest in Club 13 at the present time.

MI 166-685-405

On 6/17/69 at Ironwood, Michigan File# Detroit 166-135-27

by SA RAY W. RICHARDSON /rmd Date dictated 6/18/69

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

12

DATE: [redacted]/79

[redacted] c, Milwaukee 166-685

FROM : [redacted] c, Detroit 166-135

☐ RUC

☒ File Destruction Program

SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarri
ET AL (TITLE)
ITAR - PROSTITUTION; ITSP

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b7C

Enclosed are 6 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division.

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

6 FD 302's

____ LAB REPORTS

____ LATENT FINGERPRINT REPORTS

____ 1-A EXHIBITS

166-685-407

[redacted]

b6
b7C

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